



NILE LIMITED

An ISO 9001 Company

CIN. : L27029AP1984PLC004719

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NILE/SEC/APR-19/04/01

4th April, 2019

The Corporate Relations Dept.
BSE Ltd.,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Scrip Code: 530129

Dear Sir,

Sub: Closure of Trading Window.

Ref: BSE Circular No. LIST/COMP/01/2019-20, Dt.2nd April, 2019.

As per BSE Circular No. LIST/COMP/01/2019-20, Dt.2nd April, 2019, received by the Company by e-mail on 3rd April, 2019, the Trading Window will remain close from end of every quarter till 48 hours after the declaration of financial results for Directors, Designated employees, and their dependents and family members.

Thank you,

With best regards,

For NILE Limited

Bikram Keshari Prusty
Company Secretary



CC To: Company Website "www.nilelimited.com"

Subject: BSE Circular issued on 2nd April, 2019.
From: BSE-Listing <bse.listing@bseindia.in>
Date: 03-Apr-19, 6:16 PM
To: legal@nilelimited.com

To,
The Compliance Officer / Company Secretary

Dear Sir / Madam

This is bring to your notice that BSE has issued the following circular to the Listed Companies.

No.	BSE Circular Date	BSE Circular Number	Subject Matter	Effective Date
1	April 02, 2019	LIST/COMP/01/2019-20	Clarification regarding trading restriction period	Immediate

1) **BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled " Clarification regarding trading restriction period "**

The Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) prescribes the Minimum Standards for Code of Conduct for Listed Companies to Regulate, Monitor and Report Trading by Designated Persons.

Clause 4 of the Schedule B inter-alia stipulates the modalities of opening and closure of trading window to monitor trading by designated persons wherein it is stated that the trading window shall be closed when the compliance officer determines that a designated person or class of designated persons can reasonably be expected to have possession of unpublished price sensitive information.

Clause 4 of the Schedule B of PIT Regulations was amended, effective from April 01, 2019, to include the following:

"Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results."

As discussed with SEBI, this amendment has to be read in conjunction with the existing provision of Clause 4 of the Schedule B (wherein compliance officer determines that a designated person or class of designated persons can reasonably be expected to have possession of unpublished price sensitive information). In any case, the trading restriction period is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

This circular may be accessed at the link: <https://www.bseindia.com/corporates/Displaydata.aspx?Id=7a303ae6-b2a2-41b4-ae8-079fab9a7fc2&Page=cir>

Listed companies are required to take note of the above circular and comply accordingly.

BSE Listing Compliance.

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